

**MIDWAY SEWER DISTRICT  
AGENDA  
NOVEMBER 9, 2016**

**9:30 AM CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

**Minutes:**        October 26, 2016, Regular Meeting

**Vouchers:**

<u>Fund Name &amp; Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11/15/16	360800 - 360817	\$53,852.38
Maintenance 11-095-0010	11/30/16	360818 – 360823	\$51,039.27
Maintenance 11-095-0010	11/30/16	360824 – 360850	\$26,057.77
Capital Imp. 11-095-3020	11/30/16	366050	\$75,432.71

**Electronic Payments:**

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	11/30/16	\$72,998.52
Payroll Tax	11/30/16	\$48,467.34
Dept. of Retirement	11/15/16	\$26,994.57

**Additions and Adjustments:**

**Consent Agenda Resolutions:**

None

**REVIEW 10 YEAR CIP**

**OTHER BUSINESS**

**REPORTS:**

**KEN KASE – MANAGER  
CORDELIA FORD – OFFICE MANAGER  
TIM CAMPBELL – OPERATIONS SUPERVISOR  
JACE LAYTON – MAINTENANCE SUPERVISOR  
MARC MONTIETH – FIELD REPRESENTATIVE  
BRIAN SNURE – ATTORNEY**

**COMMISSIONERS COMMENTS**

**NEXT MEETING – NOVEMBER 23, 2016, @ 9:30 A.M.**

**ADJOURNMENT**